

**Minutes
October 30, 2003**

Regular Session: Yes

Call to Order: Meeting was called to order at 5:36 p.m.

Commissioners Present: Julie Carver, Chairperson, Tim LaCroix, Acting Secretary/Treasurer, Vacant-Vice Chairperson

Commissioners Absent:

Guests: Vince Cook

Agenda Item 3:

Motion made by Julie Carver and supported by Tim LaCroix

To approve Agenda as presented.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4:

Motion made by Tim LaCroix and supported by Julie Carver

To approve the minutes of October 23, 2003, as presented.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5a: No phone polls made. No action needed

Agenda Item 6a: Chairperson's Report – Highlights 1) Will be out of town on 11/13/03, no meeting will be held. Draft Commission Report which will include: LEIN, 5 Member Commission vs 3 Full time Member Commission, Holidays and Commission Authority. How long will vacancy be posted?

Motion made by Tim LaCroix and supported by Julie Carver

To accept the Chairperson's verbal Report.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: Vice-Chairperson's Report – Vacant, No action taken

Agenda Item 6c: Secretary/Treasurer's Report - Highlights 1) Questioned the deficit budget.

Agenda Item 7a: Regulatory Directors Report – Submitted a written report - Highlights: 1) Draft Letter to Council requesting council action to rescind motion of March 2, 2003.

Lengthy Discussion to revise wording regarding communication and asset protection.) 2)Letter to Ron Olson, ref: Licensing and personal action forms. 3)Implement form "Offer of Conditional Employment". 4)Staffing Issues-Surveillance Department (Discussion). 5)New posting. 6)Employee Handbook Committee report. (Informed Vince that scheduled work session for Fri & Sat had been cancelled. Review of Draft contract for Surveillance Manager. (Discussion-change wording to say LTBB Tribal Member-Recommend that Vince contact Kristi Houghton, Contracts Manager and Legal to review contract)

Motion made by Tim LaCroix and supported by Julie Carver

To accept the verbal and written report of the Regulatory Director.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: Licensing Department. Andrea Tompkins submitted documentation for licensing waiver hearing scheduled for 10/31/03. Request to discontinue reference calls for non-key employees. Two gaming vendor's temporary license submitted for approval-no contracts received. (American Gaming & Electronics & HAPP Controls, Inc.) Discussion: Has Gaming Admin or Casino management signed contract? Mr. Cook unsure.

Motion made by Julie Carver and supported by Tim LaCroix

To direct Vince Cook, Regulatory Director to draft a letter to the Gaming Administration regarding contracts to assure that all contracts are forwarded to our Licensing Department.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Julie Carver

To direct Vince Cook, Regulatory Director to research as to whether or not the two contracts put before us have been signed by Gaming Administration or Casino management.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Julie Carver

To schedule a licensing hearing on October 31st @ 5:30 p.m.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Julie Carver

To accept the Licensing Manager's written report.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: Surveillance Department. No report submitted. No action taken

Agenda Item 8a: No Old Business to discuss. No action taken

Agenda Item 9a: Already discussed 2 Vendors during Andrea Tompkins report. Due to urgency of license will sign Temporary Licenses and follow up with letter to Gaming Administration.

Motion made by Julie Carver and supported by Tim LaCroix

To approve the temporary Gaming Vendor License for American Gaming & Electronics, Inc., License T-1057.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Julie Carver and supported by Tim LaCroix
To approve the temporary Gaming Vendor License for HAPP Controls, Inc., License T-1056.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 9b: Discussed previously under Chairperson's report what will be contained in Tribal Council's Commission Report to be given on 11/02/03. No action taken. Requested statistical report from Andrea Tompkins regarding LEIN discrepancies.

Agenda Item 10: Completed scheduling for the remainder of 2003. November 6, 20, 26, 2003. December 4, 11, 18, 29, 2003. Monday November 10th for Hearing if necessary.

Motion made by Tim LaCroix and supported by Julie Carver
To reschedule meeting originally scheduled for Thursday, November 24th to November 26th.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Julie Carver and supported by Tim LaCroix
To approve the Regular Meeting Schedule of the Regulatory Commission as set for the remainder of 2003.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Tim LaCroix and supported by Julie Carver
To seek clarification from Tribal Council as to whether or not there is a Council motion closing Regulatory Department (exception of Surveillance) during Christmas Holiday.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Commissioner LaCroix requested that Holiday concerns be placed on next weeks agenda

Commissioner Carver requested clarification from Tim LaCroix of the Commission Survey to be presented to Tribal Council.

The next Regular Scheduled meeting to occur on November 6, 2003.

Agenda Item 11: Adjournment

Motion made by Julie Carver and supported by Tim LaCroix
To adjourn meeting at 7:07 p.m.
Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved as written:

Approved:

Tim LaCroix, Acting Commission Secretary/Treasurer

Date